

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

09/25/2008

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Rick Blackwell (12)

Address to Council

1- [LIST](#)

Council Minutes:

2- [Regular Council Minutes - September 11, 2008](#)

Committee Minutes

3- [Regular: Appropriations, NDFs and CIFs - September 18, 2008](#)

4- [Regular: Budget - September 17, 2008](#)

5- [Regular: Committee of the Whole - September 11, 2008](#)

6- [Regular: Committee on Committees - September 23, 2008](#)

7- [Regular: Health and Human Needs - September 17, 2008](#)

8- [Regular: Labor & Economic Development - September 18, 2008](#)

9- [Regular: Oversight Committee on Government Accountability and Audit - September 10, 2008](#)

10- [Regular: Planning/Zoning, Land Design & Development - September 16, 2008](#)

11- [Regular: Rules, Ethics and Appointments - September 17, 2008](#)

12- [Regular: Transportation/Public Works - September 15, 2008](#)

Introduction of Page(s) - President King introduces his page, Cody Bateman.

Guests: CW Ward-Pugh introduces her guest. CW Green introduces River City Drum Corps.

Special Ordinances and Resolutions:

13- [SUSPENSION OF RULES AND EMERGENCY ORDINANCES](#)

14- [O-186-09-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\), THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE MINISTRIES UNITED OF SOUTH CENTRAL LOUISVILLE, TO PURCHASE FOOD, TOILETRIES AND OTHER NECESSARY HOUSEHOLD ITEMS IN WAKE OF THE AFTERMATH OF LOCAL RECOVERY EFFORTS FROM HURRICANE IKE.](#)

Status: On Council Agenda - For a Vote
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

15- [O-188-09-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY REQUIRING DEBRIS COLLECTION THROUGHOUT METRO WHEN A STATE OF EMERGENCY OR NATURAL DISASTER IS DECLARED.](#)

Status: On Council Agenda - For a Vote
Committee: Budget
Primary Sponsor: Doug Hawkins

Communication From Mayor

16- [APPOINTMENTS TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD](#)

Consent Calendar:

17- [R-155-08-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY \(KIPDA\), IN THE AMOUNT OF APPROXIMATELY \\$100,000 THROUGH THE LOUISVILLE METRO PUBLIC WORKS & ASSETS DEPARTMENT FOR DEVELOPMENT OF A BICYCLE/PEDESTRIAN MASTER PLAN.](#)

Status: On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

18- [AP091708MF APPOINTMENT OF MARTIN FAUTZ TO THE BUECHEL FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2011.](#)

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 19- [AP091708JB APPOINTMENT OF JAMES BRAUN TO THE LANDBANK AUTHORITY, TERM EXPIRES FEBRUARY 29, 2012.](#)

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 20- [AP0917098WE APPOINTMENT OF WILLIAM EDELEN TO THE LYNDON FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2009.](#)

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 21- [R-152-08-08 A RESOLUTION URGING THE STATE AND FEDERAL GOVERNMENTS TO PROVIDE ABSENTEE MEDICAID REIMBURSEMENT FOR CLIENTS OF LEVEL II ADULT TRAINING FACILITIES.](#)

Status: On Council Agenda - Consent Calendar
Primary Sponsor:
Jim King
Tina Ward-Pugh

- 22- [O-177-09-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$29,315 TO USED BY THE FAMILY RESOURCE CENTERS AT THE FOLLOWING SCHOOLS, \\$2100 BLAKE ELEMENTARY FAMILY RESOURCE CENTER, \\$12,500 BLUE LICK ELEMENTARY AND T. T. KNIGHT MIDDLE SCHOOL STEPPING STONES RESOURCE CENTER, \\$6,515 OKOLONA ELEMENTARY FAMILY RESOURCE CENTER, \\$2,200 LAUKHUF ELEMENTARY FAMILY RESOURCE CENTER AND \\$6000 SOUTHERN HIGH SCHOOL YOUTH SERVICES CENTERS FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PROJECTS WHICH INCLUDE INDIVIDUAL COUNSELING FOR HIGH-RISK STUDENTS, COMMUNITY AWARENESS PROGRAMS, SERVICE PROJECTS, ENRICHMENT PROGRAMS, AFTER SCHOOL EDUCATION FOR AT-RISK STUDENTS, LANGUAGE PROGRAMS, LITERACY PROGRAMS, CONFLICT MANAGEMENT PROGRAMS, P.R.I.D.E. ASSEMBLIES AND OUTDOOR FURNITURE.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

- 23- [O-174-09-08 AN ORDINANCE APPROPRIATING \\$7,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR PATROLS IN THE 14TH COUNCIL DISTRICT.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

24-

[O-135-09-08 AN ORDINANCE APPROPRIATING \\$6,750 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO GLEN OAKS HOMEOWNERS ASSOCIATION, INC. FOR ENHANCED POLICE PROTECTION.](#)

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kelly Downard

25-

[O-172-09-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$56,000 IN GENERAL FUND APPROPRIATION FROM METRO POLICE TO PUBLIC WORKS & ASSETS FOR CONTRACTUAL TOWING SERVICES.](#)

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: David Tandy

Old Business:

26-

[O-173-09-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$8,200 \(\\$7,300\) FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$500 EACH FROM DISTRICTS 18, 24, 16, 2, 9 AND 6; \\$400 EACH FROM DISTRICTS 23, 8, 13, 14, 10, 15, 22, 4, 12, 1, 3, 25 AND 17, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO INTERLINK COUNSELING SERVICES, INC. TO PURCHASE UNDERWEAR, COATS, BOOTS, SOCKS, BLANKETS AND BACKPACKS FOR MEN, WOMEN AND CHILDREN ATTENDING THE "HOMELESS VETERANS STAND DOWN/PROJECT HOMELESS CONNECT" PROGRAM \(As Amended\).](#)

Status: On Council Agenda - Old Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Additional Sponsor:

Barbara Shanklin

David Tandy

Doug Hawkins

George Unseld

Glen Stuckel

Jim King

Judy Green

Kelly Downard

Marianne Butler

Mary C. Woolridge

Rick Blackwell

Robert Henderson

Robin Engel

Tina Ward-Pugh

Tom Owen

Vicki Welch

27- [R-131-07-08 A RESOLUTION ON REFORMULATED GASOLINE \(AMENDED BY SUBSTITUTION\).](#)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: Doug Hawkins
Additional Sponsor: Hal Heiner

28- [O-171-09-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS INDUSTRIAL BUILDING REVENUE BONDS, SERIES A AND B \(UNIVERSITY RESIDENCES – LOUISVILLE, LLC PROJECT\) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \\$60,000,000, TO DEFRAY THE COST OF ACQUIRING A TRACT OF 42.69 ACRES AT 620 SHIPP AVENUE, LOUISVILLE, KENTUCKY 40208 AND THE CONSTRUCTION, FURNISHING AND EQUIPPING THEREON OF A RESIDENTIAL RENTAL APARTMENT COMMUNITY, AND TO FINANCE CERTAIN COSTS OF ISSUANCE; AUTHORIZING THE LEASE AND FINANCING AGREEMENTS, BOND PURCHASE AGREEMENTS AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS .](#)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

29- [O-175-09-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO OR-3, OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 9707 COOPER CHURCH ROAD, CONTAINING A TOTAL OF 13.326 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 10019\).](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

30- [O-176-09-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 4405 BARDSTOWN ROAD, CONTAINING A TOTAL OF 2.0 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 10374\).](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

New Business:

31- [O-178-09-08 AN ORDINANCE APPROPRIATING THE SUM OF \\$10,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO WOMEN 4 WOMEN, INC. FOR THE 'FINANCE 4 HER' PROJECT.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call

32- [O-179-09-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(JULY 1, 2008 JUNE 30, 2013\) RELATING TO WAGES, BENEFITS AND OTHER](#)

TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629 (AFSCME) CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE ZOO.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

33-

R-164-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (VISUAL PRESENTATIONS, INC. - \$46,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Jim King

34-

O-180-09-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 6 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 6.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: George Unseld

35-

R-165-09-08 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO PERFORM ALL OTHER TASKS NECESSARY TO OBTAIN COMMUNITY DEVELOPMENT BLOCK GRANTS, HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS, INCLUDING THE AMERICAN DREAM DOWNPAYMENT INITIATIVE, EMERGENCY SHELTER GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT FUNDS AND TO ACCEPT THE RESULTING ENTITLEMENT GRANT.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

36-

R-166-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. – \$44,000.00.

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

- 37- [R-167-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – LEGAL AID SOCIETY, INC. - \\$85,000.00.](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tom Owen
- 38- [O-181-09-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO R5-A, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 10902 TARRENCE ROAD, CONTAINING A TOTAL OF 13.3 ACRES, OF WHICH 12.3 ACRES ARE PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO \(CASE NO. 8734\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 39- [O-182-09-08 AN ORDINANCE CLOSING AN UNIMPROVED, UNNAMED ALLEY LOCATED ON THE SOUTH SIDE OF GRAY STREET, 150 FEET WEST OF SHELBY STREET, CONTAINING A TOTAL OF 1061.998 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(CASE NO. 9033\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 40- [O-183-09-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(THROUGH JUNE 30, 2013\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING CERTAIN CIVILIAN MEMBERS OF LOUISVILLE METRO CORRECTIONS.](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 41- [O-184-09-08 AN ORDINANCE APPROPRIATING \\$5,700 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO RANGELAND ELEMENTARY SCHOOL FOR WRITING WORKSHOPS TO PROMOTE WRITING AND READING AND TO PURCHASE THE MAX GRAPHICS MACHINE TO CREATE AWARDS, DECALS, AND PLAQUES.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin
- 42- [O-185-09-08 AN ORDINANCE CLOSING A 115-FOOT LONG SECTION OF UNNAMED 16-FOOT-WIDE ALLEY, 75 FEET FROM ITS SOUTH INTERSECTION WITH ANDERSON STREET BETWEEN W.J. HODGE AND 20TH STREETS, CONTAINING 0.04 ACRES, A SECTION OF 20TH STREET, 21 FEET SOUTH OF ITS INTERSECTION WITH ANDERSON STREET AND RUNNING SOUTH 304 FEET, CONSISTING OF A 60-FOOT-WIDE RIGHT-OF-WAY CONTAINING](#)

APPROXIMATELY 0.18 ACRES, AND A SECTION OF KENDALL COURT 64 FEET FROM ITS SOUTHERN INTERSECTION, RUNNING 186 FEET SOUTH, CONSISTING OF A 45-FOOT-WIDE RIGHT-OF-WAY CONTAINING APPROXIMATELY 0.18 ACRES, ALL BEING IN LOUISVILLE METRO (CASE NO. 9202).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 43- R-168-09-08 A RESOLUTION PETITIONING THE KENTUCKY RETIREMENT SYSTEM BOARD OF TRUSTEES TO PROVIDE HAZARDOUS DUTY COVERAGE FOR CERTAIN LOUISVILLE METRO EMPLOYEES.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 44- R-169-09-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED AT 111 FRANCK AVENUE KNOWN AS PARCEL 071C-0072-0000 OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO COBALT VENTURES LLC.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Tina Ward-Pugh

- 45- O-187-09-08 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 155, SERIES 2008, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 10411.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 46- R-170-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – JUST SOLUTIONS, INC. - \$14,000.00.

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tom Owen

- 47- O-189-09-08 AN ORDINANCE APPROVING THE FOURTEENTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, (HEREINAFTER THE "2008 BONDS") AND PROVIDING FOR THE ADVERTISING, PUBLIC, COMPETITIVE SALE OF SAID BONDS IN AN AMOUNT NOT TO EXCEED NET BONDS PROCEEDS OF \$191,000,000.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development
Primary Sponsor: David Tandy

ADJOURNMENT

ANNOUNCEMENTS

[COUNCIL AGENDA - VIEW ONLY](#)